



IFM IMPEX GLOBAL LIMITED

C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA)

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07th August 2014

Mrs. Ruby Yadav

DIN: 06941654

Address: 351, C Block, Majlis Park, New Delhi 110033

Sub: Appointment as Non Executive Director

I am pleased to confirm that you have been appointed as the non executive director of the IFM Impex Global Limited by the Board of Directors in their meeting held on 06th August 2014. The terms of your appointment are given herein below:

1. Your appointment, subject to re-election when appropriate by the members of the Company in the Annual General Meeting of the Company.
2. Presently, No fee will be payable for your services.
3. As a director, you will perform the duties normally attendant to that office, including (without limitation) attending board meetings, which are normally held once or twice in every quarter.
4. You will also be not entitled for out-of-pocket expenses incurred in carrying out your duties.
5. During the period of your appointment, you will comply with the Code of Conduct adopted by the Company.
6. During the period of your appointment, you will be responsible for all relevant legislative and regulatory procedures including, in particular, Insider Trading Regulations.
7. Notwithstanding the other provisions of this letter, the Company shall be entitled to terminate your appointment in accordance with the provisions of the Articles of Association of the Company and review of performance by the Nomination and Remuneration Committee.
8. During the tenure of office, you may be required to serve on one or more of the Committees of the Board established by the Company. Upon your appointment to any one or more Committees, you will be provided with the appropriate Committee charter which sets out the functions of that Committee.
9. It is accepted and acknowledged that you may have business interests other than those of the Company. In that case, you have to contact the Compliance Officer of the Company as soon as possible to arrange for your interests as a shareholder, director, officer or trustee of other companies or entities to be entered in the Company's interests register.
10. Both during the term of your appointment and after its termination, you will observe the obligations of confidentiality which are attendant on the office of director.

Please confirm your agreement to the above by signing and returning to me the duplicate of this letter.

We look forward to your association with us.

For IFM Impex Global Limited

O. P. Yadav
Managing Director
DIN: 01607006



Ruby Yadav